



State of California • Arnold Schwarzenegger, Governor  
State and Consumer Services Agency  
DEPARTMENT OF GENERAL SERVICES  
Division of the State Architect - Headquarters  
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[www.dsa.dgs.ca.gov](http://www.dsa.dgs.ca.gov)

**PUBLIC MEETING NOTICE**  
**Division of the State Architect Advisory Board (DSAAB)**

**Excellence Committee**

Wednesday, May 21, 2008

**1:00 p.m. – 4:00 p.m.**

Division of the State Architect  
5<sup>th</sup> Floor, Conference Room A  
1102 Q Street, Sacramento, CA 95811  
(916) 445-8100

The meeting facilities are accessible.  
Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jeremy Taylor at (916) 327-7230 or by e-mail at [jeremy.taylor@dgs.ca.gov](mailto:jeremy.taylor@dgs.ca.gov) no later than 5 business days prior to the meeting date.

**Committee Members**

Scott Gaudineer\*, Chair  
JoAnn Koplin\*, Vice Chair  
Ron Beeler\*  
Dick Cowan\*

Janet Dixon\*  
Dale Frisby\*  
Pete Guisasola\*

Chad Hamilton\*  
Lowell Shields\*  
Richard Skaff

\* Advisory Board Member

**Agenda**

- |      |  |                 |
|------|--|-----------------|
| I.   | Call to Order/Introductions (10 min)   | Scott Gaudineer |
| II.  | Recap Previous Meeting (02/25/08) (5 min)<br>Review Motions & Follow-Up Items (10 min) | “               |
| III. | Review revised 2008 Committee Objectives (10 mins)                                     | “               |
| IV.  | Review & Discuss Original List, Excellence Articles<br>(20 mins)                       | Committee       |

- |       |   |                 |
|-------|---|-----------------|
| V.    | DSA MEP Plan Review<br>Status of the 3 questions the Committee posed<br>To Mahendra during the last meeting. (10 min) | Mahendra Mehta  |
|       | DSA Initiative Reports  | Richard Conrad  |
|       | a. E-Plan Review (20 min)   | Mahendra Mehta  |
|       | b. Universal Design (30 min + 10 min Q&A)   | Michael Mankin  |
| VI.   | Meeting Summary/Next Steps/Action Items (15 min)<br>(Review Meeting Motions and Follow-up Items)                      | Scott Gaudineer |
| VII.  | New Business (5 min)  |                 |
| VIII. | Public Comments (5 min)   |                 |
| IX.   | Schedule Next Meeting(s) (5 min)  | “               |
| X.    | Adjournment   | “               |

**Reminder:** Please check the [DSA web page](#) or call (916) 327-7230 on **May 19 after 3:00 p.m.** to confirm the meeting will take place as scheduled.

Agenda Available for download at:

<http://www.dsa.dgs.ca.gov/AdvisoryBoard/excellence.htm>

## Directions

Link to meeting site:

<http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+Street&line2=Sacramento%2C+C A+95814&country=us&goptions=all&getmap2.x=19&getmap2.y=9>

**From I-5** Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

**From the Bay Area**, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street; continue on Q Street between 11th & 12th Streets.

**From the East**, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street to Q Street, the building is on the southeast corner.

## Parking

Benvenuti Plaza – 1515 S Street • 10th & P Sts (between O & P) • 1517 – 11th Street (between O & P)